

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | PainChek Limited |
| ABN | 21 146 035 127 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | Adam Davey |
| Date of last notice | 4 October 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Adam Davey as Trustee for the Shenton Park Investment Trust (Trustee & Beneficiary) |
| Date of change | 9 November 2023 |
| No. of securities held prior to change | 1. 10,175,170 Ordinary Shares (Indirect) 2. 1,386,426* Ordinary Shares (Direct) |
| Class | Ordinary Shares & Performance Rights |
| Number acquired | Performance Rights - 477,327 |
| Number disposed | Nil |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration - Performance Rights allotted as part of director remuneration. Est. value \$20,000. |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held after change | <ol style="list-style-type: none"> 1. 10,175,170 Ordinary Shares (Indirect) 2. 1,386,426 Ordinary Shares (Direct) 3. 477,327 Performance Rights (Direct) |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Grant of Performance Rights. |

* There was an error in the Appendix 3Y lodged on 4 October 2023. The number of Ordinary Shares (Direct) held after change was shown as 2,772,847, but the correct number was 1,386,426. This was a typographical error and there has been no change to the ordinary shares held since the notice lodged on 4 October.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | PainChek Limited |
| ABN | 21 146 035 127 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | Cynthia Payne |
| Date of last notice | 4 October 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 9 November 2023 |
| No. of securities held prior to change | 675,676 Ordinary Shares |
| Class | Performance Rights |
| Number acquired | 477,327 Performance Rights |
| Number disposed | Nil |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration - allotment of Performance Rights as part of director remuneration. Est. value \$20,000. |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 675,676 Ordinary Shares 2. 477,327 Performance Rights |

+ See chapter 19 for defined terms.

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| | |
|---|------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights. |
|---|------------------------------|

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | PainChek Limited |
| ABN | 21 146 035 127 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | John Murray |
| Date of last notice | 4 October 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Nanjop Pty Ltd (as Trustee for the Murring Family Trust) (Director & Beneficiary) |
| Date of change | 9 November 2023 |
| No. of securities held prior to change | 1. 12,914,735 Ordinary Shares (Indirect) 2. 2,772,847* Ordinary Shares (Direct) |
| Class | Performance Rights |
| Number acquired | 954,654 Performance Rights |
| Number disposed | Nil |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration - allotment of Performance Rights as part of director remuneration. Est. value \$40,000. |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held after change | <ol style="list-style-type: none"> 1. 12,914,735 Ordinary Shares (Indirect) 2. 2,772,847* Ordinary Shares (Direct) 3. 954,654 Performance Rights |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Grant of Performance Rights. |

* There was an error in the Appendix 3Y lodged on 4 October 2023. The number of Ordinary Shares (Direct) held after change was shown as 1,421,496, but the correct number should have been 2,772,847. This was a typographical error and there has been no change to the ordinary shares held since the notice lodged on 4 October.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | No |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | PainChek Limited |
| ABN | 21 146 035 127 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------|
| Name of Director | Philip Daffas |
| Date of last notice | 9 March 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 9 November 2023 |
| No. of securities held prior to change | (1) 21,524,560 Ordinary Shares (2) 13,438,320 Performance Rights |
| Class | Performance Rights |
| Number acquired | 5,966,587 Performance Rights |
| Number disposed | Nil |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration - allotment of Performance Rights as part of director remuneration. Est. value \$250,000. |

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| | |
|---|---|
| No. of securities held after change | (1) 21,524,560 Ordinary Shares (2) 19,404,907 Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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Introduced 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | PainChek Limited |
| ABN | 21 146 035 127 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------------|
| Name of Director | Ross Harricks |
| Date of last notice | 4 October 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 9 November 2023 |
| No. of securities held prior to change | 7,843,793 Ordinary Shares |
| Class | Performance Rights |
| Number acquired | 477,327 Performance Rights |
| Number disposed | Nil |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration - allotment of Performance Rights as part of director remuneration. Est. value \$20,000. |
| No. of securities held after change | (1) 7,843,793 Ordinary Shares (2) 477,327 Performance Rights |

+ See chapter 19 for defined terms.

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| | |
|---|------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of Performance Rights. |
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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